

(CLASSIFICATION)

Executive Registry

65-306

OFFICE OF THE DIRECTOR

Action Memorandum No. A-441Date 22 January 1965

TO : DCI
DDCI
DD/I
DD/S&T
D/NIPE

SUBJECT : President's Board Meeting - 4 February 1965

REFERENCE:

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The DCI's appearance before the President's Foreign Intelligence Advisory Board is now confirmed at 3:00 p.m. on Thursday, 4 February. The DCI requested that he cover (1) the Soviet threat (with pictures); (2) the NRO situation; (3) the role of the DCI; and the President's Board requested that he cover the highlights of recent developments in South Vietnam.

The DD/I will be responsible for pulling together the material for items (1) and (4); the DD/S&T for item (2); and D/NIPE for item (3). Please keep me in the channel on this material.

(signed) Lyman B. Kirkpatrick
Lyman B. Kirkpatrick
Executive Director

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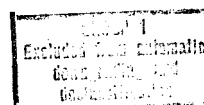
cc: DD/P

LBK:drm

Distribution: O&5 - As above

1 - ER

SUSPENSE DATE: ① - ExDir



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MORI/CDF